



0005738385

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005738385

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Entity Name and Mailing Address:

Entity Name: KAO LOGISTICS, INC.
Foreign Name (name in home jurisdiction): KAO LOGISTICS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000627876
Address: 500 W MADISON ST
STE 2800
CHICAGO, IL 60661-2506

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: PENNSYLVANIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C210134

The registered agent on record is:

Registered Agent: CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent
Physical Address: 950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address: 950 W BANNOCK ST #1100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Dominick Zarcone	President	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
☒ Varun Laroyle	Vice President	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
☒ Walter Hanley	Vice President	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
☒ Matthew McKay	Secretary	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
☒ Rick Galloway	Vice President	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506



Michael S. Clark	Vice President	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
Tracy Hawkins	Vice President	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
Dominick Zarcone	Director	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
Rick Galloway	Director	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
Rick Galloway	Treasurer	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506

The annual report must be signed by an authorized signer of the entity.
Job Title: Special Secretary

Sarah Scully

05/15/2024

Sign Here

Date